



AGENDA
CITIZENS' OVERSIGHT COMMITTEE
January 22, 2007
6:15 p.m.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

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San Rafael
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www.tam.ca.gov

Belvedere
Thomas Cromwell

Corte Madera
Melissa Gill

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Dick Swanson

Novato
Carole Dillon-Knutson

Ross
Michael Skall

San Anselmo
Peter Breen

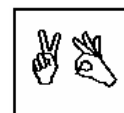
San Rafael
Al Boro

Sausalito
Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

1. Introductions
2. Approval of Minutes of October 16, 2006 Meeting (action) – *Attachment*
3. Committee Member Reports:
 - a. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
 - b. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
 - c. TAM Technical Advisory Committee Activities – Patrick Seidler (primary), Gina Feiner (alternate)
 - d. Marin County Transit District Activities – Lori Lopin (primary), Don Wilhelm (alternate)
4. TAM Report
5. Review of Draft FY05/06 TAM Fiscal Auditor Report – *Attachment*
6. TAM and COC Annual Reports Format and Distribution Plan
7. Measure A Allocation Update (Discussion)
8. Open Time for Public Input



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov no later than 5 days before the meeting date.